

PO9000047682

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

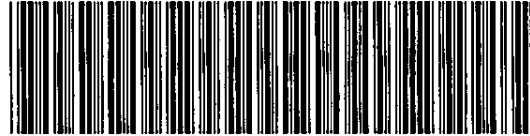
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900271724529

04/24/15--01031--014 **25.00

05/22/15--01033--011 **10.00

FILED
SECRETARY OF STATE
15 MAY 22 AM 10:59

MAY 26 2015
C LEWIS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 1, 2015

MARK VIAU
418 N COUNTRY CLUB BLVD.
BOCA RATON, FL 33487 US

SUBJECT: VIAU ENTERPRISES, INC.
Ref. Number: P09000047682

We have received your document for VIAU ENTERPRISES, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis
Regulatory Specialist II

Letter Number: 515A00009027



VEI

Viau Enterprises Inc.

April 20th, 2015

Florida Department of State
Division of Corporations

To Whom It May Concern,

Please be advised that I am dissolving my corporation effective May 1st, 2015. Should you have any questions I may be reached at:

Mark Viau
418 N Country Club Blvd
Boca Raton Fl. 33487

Tele #: 561-213-6682

Thank You

Mark Viau

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P09000047682

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Viau

(Name of Contact Person)

VEI

(Firm/Company)

418 N. Country Club Blvd

(Address)

Boca Raton Fl. 33487

(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Viau

(Name of Contact Person)

at (561) 213 6682

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Vian Enterprises Inc

SECOND: The document number of the corporation (if known):

P09000047682

THIRD: The date dissolution was authorized:

May 13th 2015

Effective date of dissolution if applicable:

May 13th 2015

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

President & Owner

(voting group)

Signature: Mark Vian

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MARK VIAN

(Typed or printed name of person signing)

President / Owner

(Title of person signing)

Filing Fee: \$35

15 MAY 22 AM 10:59

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SECRETARY OF STATE
DIVISION OF CORPORATIONS